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AFTER RECORDING RETURN THIS ORIGINAL DOCUMENT TO:

MONTANA LAND RELIANCE
P.O. BOX 355
HELENA, MT 59624

200825450 B: 829 P: 437 Pages: 5
11/13/2008 01:47:09 PM Conservation Easements
Vickie M Zeier, Missoula County Clerk & Recorder



CORRECTION TO DEED OF CONSERVATION EASEMENT

KNOWN ALL PERSONS BY THESE PRESENT that by mutual agreement, as contained in this Correction to Deed of Conservation Easement, Still River, LLC, a Montana Limited Liability Company, with a mailing address of 8755 Given Road, Cincinnati, Ohio 45253, (hereinafter "Grantor"), and The Montana Land Reliance, a non-profit Montana corporation with a principal office at 324 Fuller Avenue, P.O. Box 355, Helena, Montana 59624 (hereinafter "Grantee"), do hereby correct a certain Deed of Conservation Easement (hereinafter referred to as the "Easement"), signed on December 23, 2004, and recorded December 28, 2004, in Book 745, Page 1063, records of Missoula County, Montana.

WHEREAS, Grantor is the owner of certain real property in Missoula County, Montana, more particularly described in Exhibit A attached hereto and incorporated by this reference (hereinafter the "Property"); and,

WHEREAS, this Correction to Deed of Conservation Easement is necessary to correct Exhibit F, "No Build Areas", to acknowledge an inadvertent drafting error. The map in Exhibit F, delineates "No Build Areas", and, consequently, also shows areas of the Property where Grantor feels development of permitted structures under the Easement are appropriate. The area in question is depicted in Exhibit F in the southwest corner of Property and is labeled as "10 acres". This area does not accurately represent Grantor's intended delineation of the appropriate area for development. Therefore, the purpose of this Correction is to delineate the appropriate 10 acres as intended by Grantor.

Now, therefore, this Correction to Deed of Conservation Easement shall make the following change:

Exhibit F, Development Area, of the original Easement, is deleted in its entirety and is corrected in the attached Exhibit F.

The remainder of the Easement is unchanged by this Correction to Deed of Conservation Easement.

IN WITNESS WHEREOF, Grantor and Grantee have hereunto set their hands.

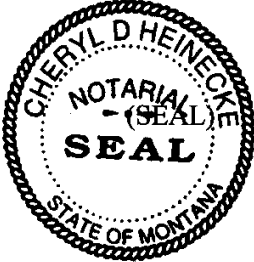
GRANTOR:

STILL RIVER, LLC
a Montana Limited Liability Company

By: Jonathan R. Lippincott, Sole Member
Jonathan R. Lippincott, Sole Member 11/6/08

STATE OF Montana)
: ss.
County of Blaine)

This instrument was acknowledged before me on this 6th day of November, 20 08, by Jonathan R. Lippincott, as Sole Member of Still River, LLC, a Montana Limited Liability Company.



Cheryl D. Heinecke
(Notary's Signature)
Cheryl D. Heinecke
(Notary's Name, please print/type)
Notary Public for the State of Montana
Residing at Helispell
My commission expires Aug/01/2011

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[SIGNATURES CONTINUE ON FOLLOWING PAGE]

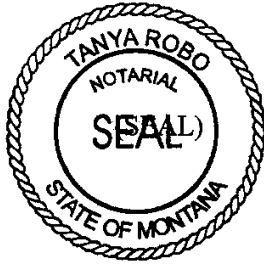
GRANTEE:

THE MONTANA LAND RELIANCE,
a corporation

By: George S. Olsen Sec-Treas
[Name and title]

STATE OF Montana)
County of Jewis & Clark) : ss.

This instrument was acknowledged before me on this 10th day of Nov,
2008, by George S. Olsen, as Sec-Treas
of Montana Land Reliance.



Tanya Robo
(Notary's Signature)

Tanya Robo
(Notary's Name, please print/type)

Notary Public for the State of Montana

Residing at Helena, Montana

My commission expires 8 / 30 / 20 10

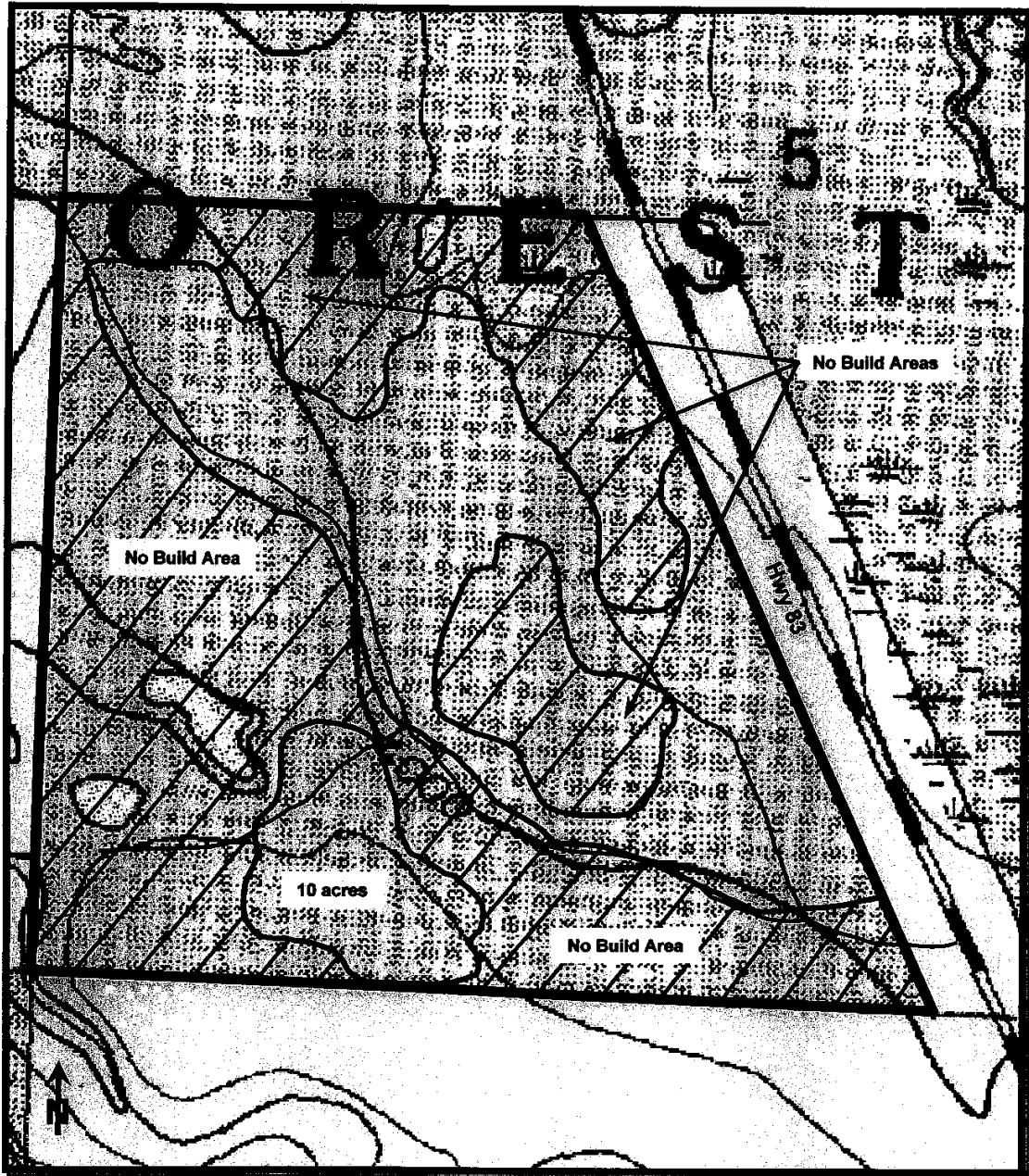
**EXHIBIT A
LEGAL DESCRIPTION**

Tract 1 of Certificate of Survey No. 5390, a tract of land located in the SW $\frac{1}{4}$ of Section 5,
Township 19 North, Range 16 West, Principal Meridian, Montana, Missoula County, Montana.

Tract 2 of Certificate of Survey No. 5390, a tract of land located in the S $\frac{1}{2}$ of Section 5,
Township 19 North, Range 16 West, Principal Meridian, Montana, Missoula County, Montana.

SUBJECT TO covenants, conditions, restrictions, provisions, easements, and encumbrances
apparent or of record.

Exhibit F – No Build Areas Lippincott Property



No Build Areas

6/22/08